

County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
September 20, 2007, 12:00-1:30 p.m.

Board Members Present: Carol Allen, Gayne Crossland, Lanny Erickson, John Gannon, Joyce Heddleson, John Lovern, Priscilla Mikesell, Susan Opava, Dennis Palm, Jason Reed, Dannie Rodger-Tope, Harry Sharp

Board Members Excused: None

Board Members Absent: Patrick Germany**, David Giggy***, Linda Hogoboom*****

DAS Staff Present: Star Graber, Kerry Bailey, Karen Baylor, Wayne Hansen, Kimberly Kurtzman, Syd Ewens

Guests: Reverend Charlie Archibald, Sue Warren, Aurora William

Agenda Item	Discussion	Action
Welcome & Introductions	Chairperson Carol Allen called the meeting to order at 12:05.	
Public Comment	Dennis Palm reported that he will start to attend the Juvenile Justice Commission and will provide meeting updates. John Gannon indicated that he will be traveling and may submit his resignation. Dannie Rodger-Tope indicated that Paso Robles businesses were unhappy with the after-affects (e.g., inebriated and sick attendees after the event) of the Paso Robles Wine Festival.	
Review of Minutes	Minutes for July 19, 2007 approved with modification that the “Announcement” section will be modified to reflect, “a joint meeting with the MHAB had been discussed...” and reading into minutes waived.	1 st L. Erickson 2 nd H. Sharp Approved unanimously
Elections of Officers	Carol Allen noted that the Board was lacking a firm quorum for the July 2007 meeting but had unanimously approved the slate of Ms. Allen as Chair and Dennis Palm as Vice Chair with the proviso that the Board could correct the vote at a later meeting. The Board unanimously affirmed the elections. The appointment of Ken Conway to the Board was also approved with 12 votes to affirm and one abstention.	1 st J. Lovern, 2 nd J. Gannon Approved unanimously 1 st J. Gannon, 2 nd J. Lovern Approved (12 affirm, 1 abstention)
Membership Discussion	It was noted by Dennis Palm that two potential DAAB candidates (Reverend Charlie Archibald and Aurora William) were present and would be interviewed after the meeting and that presently there are five vacancies. Reverend Archibald indicated that he is a Unitarian Minister and a Psychiatric Social Worker with 10 years experience with the National Institute of Mental Health in Texas working with heroin addicts and 15 years experience working on Indian reservations	Mr. Palm and Ms. Allen will interview the potential DAAB candidates after today’s meeting.

	<p>addressing alcohol-related problems.</p> <p>Aurora William indicated that she served 3 years on the Drug and Alcohol Board in Ventura, worked at Martha's Place and is co-founder of Partnership for Responsible Parenting.</p>	
State Net Negotiated Amount Contract and County Budget	<p>Kerry Bailey and Star Graber provided a fiscal year update for FY 07-08 for Drug and Alcohol and for DUI programs. Highlights include:</p> <p><i>Drug & Alcohol</i></p> <ul style="list-style-type: none"> - Expenditures (\$5,055,650) match program revenues and County contributions (NCC & GFS). - Two new grants awarded: Drug Free Communities (\$75K for one year), Safe & Drug Free Schools Strengthening Families (\$216K per year for five years) - Prop 36 base award reduced by \$102,152 which is offset by the Offender Treatment Program Award of \$143,326 - Year-to-date fee collections are 22% above target for Treatment and 21% under target for Prop 36. Fee collections are a small portion of Treatment budget. - Projected expenditures for Operating Expenses and Labor are for the most part on target with Operating Expenses just slightly over (less than 1%, probably due to the move of the SLO location) budget and Labor Costs slightly under (less than 1%) budget. - Drug & Alcohol Staffing Level is 48.5 FTEs, 4.5% lower than FY 05-06. Proposed service level reductions for FY 07-08 include: 0.5 FTE Perinatal Treatment Specialist II, 0.5 FTE Monolingual Family Treatment Specialist. One FTE Adult Treatment Specialist III is included in the general fund support request, the impact of the proposed reduction is elimination of 75 clients for the adult Treatment Specialist per year. - Efforts will be made to enhance incoming revenue and increase program efficiency. <p><i>DUI</i></p> <ul style="list-style-type: none"> - DUI is a self-sufficient program and is entirely supported by program-generated revenues. The FY 07-08 Revenue and Expenditure amounts are both equal to \$1,354,574. - DUI fee collections to date are 3.4% (\$7,615) higher than projected. - Projected expenditures for Operating Expenses and Labor are for the most part on target with both Labor Costs approximately 1% (\$4,433) over budget and Operating Expenses less than 1% (\$3,664) over budget. 	PowerPoint Presentation Handout

	<ul style="list-style-type: none"> - DUI Staffing Level is 14 FTEs, 1.08% higher than FY 05-06. <p>There will continue to be ongoing discussion of Health Agency service level reductions and preparation for FY 07-08 budget development.</p>	
Administrator's Report	<p>Star Graber reported the following:</p> <ul style="list-style-type: none"> - The DAS SLO location move will occur on 9/28/07 and the offices will be open for business on 10/2/07. The new location is at the old General Hospital located at 2180 Johnson Avenue, 1st Floor. DAS SLO will be open for business on 10/02/07 and the next DAAB meeting will be at the new location. - Red Ribbon Week starts October 20th with the Red Ribbon Cheer Kickoff event and will continue through October 31st. - The Prop 36 Graduation Celebration is Tuesday, October 16th from 6 to 8 pm at SLO Veteran's Hall. - The Detoxification Report is undergoing administrative review and will be scheduled for a Board of Supervisors meeting agenda item and be available for distribution upon approval. - The Co-Occurring Disorders Conference is scheduled for September 28, 2007 from 8:30 am to 5 pm at Embassy Suites. DAAB members are encouraged to attend. 	<p><u>Detox Report</u>: Review by administration prior to Board approval.</p> <p>Red Ribbons Handed out. Prop 36 Invitations Handed out.</p>
Announcements	<p><i>Fair Board Issues</i>: Dennis Palm reported that there were a total of 10 DUI-related arrests (6 on rodeo night). ABC was able to train alcohol-serving vendors and there were no arrests of juveniles and no vendor citations issued. There were some incidents of minors bringing alcohol in purses/backpacks. Erin Taylor, DUI Task Force Coordinator, presented certificates to Fair Board members thanking them for their cooperation and support of DUI prevention at the fair. It was noted that there could be more attention to marijuana-related prevention activities.</p> <p><i>Mental Health Advisory Board Meeting Report & Joint Meeting Planning</i>: Joyce Heddleson reported that it was the first time that a Co-Occurring Disorders Conference was taking place and that the DAAB/MHAB was responsible for it happening. Ms. Heddleson also reported that the Governor had cut funding for AB 2034 that provides comprehensive services to adults who have serious mental illness and are homeless/at-risk for homelessness.</p>	
DAAB Retreat Discussion	<p>The DAAB Retreat will be held on October 18th or 25th at the City-County Library. Discussion was held regarding the purpose of the retreat (social versus planning/priority-setting), and whether a facilitator could be obtained at no cost. The retreat will be open to the public and potential new DAAB members are encouraged to come.</p>	<p><u>DAAB Retreat</u>: Date, time, and location information and agenda will be sent.</p>

The meeting was adjourned at 1:30 p.m. The next meeting was set for October 18, 2007.